

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

PLAINTIFF(S),

-VS-

Huu Tran

DEFENDANT(S).

CASE NUMBER

CR

95-1078-5A97-61M

REPORT COMMENCING CRIMINAL ACTION

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All items are to be completed. Information not applicable or unknown will be indicated as "N/A".

- 1) Date and time of arrest: 3/4/97 10:45a a.m./p.m.
- 2) Charges under which defendant has been booked at Metropolitan Detention Center (MDC) Title 18, USC 1344, Bank fraud
- 3) Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor
- 4) U.S. Citizen: ☒ Yes ☐ No ☐ Unknown
- 5) Date of Birth: 11/21/49
- 6) The defendant is: ☒ Presently in custody on this charge.
☐ At liberty on bond posted before Magistrate Judge.
☐ At liberty and warrant is requested.
Federal ☐ In custody on another conviction.
State ☐ In custody awaiting trial on these charges.
- 7) Place of detention (if out-of-district): N/A
- 8) Date detainer placed on defendant: N/A
- 9) This is a reprosecution of previously dismissed charges. (Docket/Case No. N/A)
Dismissed on motion of N/A
- 10) Name of Pretrial Services Officer: unknown
- 11) Remarks (if any): N/A
- 12) Date: 3/4/97
- 13) Patricia J. Lytle
(Signature)
- 14) Patricia J. Lytle
(Name)
- 15) Special Agent
(Title)